

TEXAS PRESCRIBED BURNING BOARD MEETING
June 13, 2013
1:00 P.M.
Stephen F. Austin Building, 11th Floor Conference Room
1700 N. Congress, Austin, Texas

AGENDA

- I. Call to Order and Establishment of a Quorum
- II. Review and Approval of Minutes of Previous Meeting
- III. Update on Legislation Regarding Prescribed Burning in Texas – TDA
 - a. SB 702 – PBB Clean Up Bill
 - b. SB 764 – Relating to Governmental Entities and Self-Insurance
 - c. SB 531 – Relating to Self-Insurance Funds
- IV. Update on Office of the Attorney General Opinion Request – TDA
- V. Discussion and Possible Action on Pending Applications – TDA
 - a. City of Austin
- VI. Discussion and Possible Action on Not-For-Profit Insurance Criteria – TDA
- VII. Discussion and Possible Action on Rule Changes to 4 TAC Chapters 225-229– TDA
 - a. CFT Credit for Wildfire Fighting
 - b. Liability Coverage
 - c. General Revisions
 - d. Burn Plan Modification
- VIII. Discussion and Possible Action on Advisory Board Appointments – Chairman Drawe
- IX. Update on TCEQ Rule Change - TDA
 - a. Adding Hazard Mitigation as an Exception for Prescribed Burning
- X. Update on PBB Website Changes
- XI. Discussion of Other Business – acknowledgement and placement on the agenda for the next meeting
- XII. Public Comment
- XIII. Discussion and Possible Action on the Next Meeting Date
- XIV. Adjournment of Meeting